

CLASSIFIED MESSAGE

ROUTING

15 January 1962

TO: FRAN

FROM: DIRECTOR

CONF: OGC 2

INFO: C1/OA, EE 4, SR 6, DD/S, SSA, S/C 2

OUT 90577

DEFERRED

ROUTINE

OUT 90577
SIC 111

TO: FRAN

INFO

CITE DIR

35610

REDWOOD ARCOB [] ARCAMBARO

1. LOCAL ATTORNEY HAS RECEIVED NOTHING FROM [] (PARA 2, EG0A-16513) ON BANK (FRAN 6659). DEFERRING TRANSFER FUNDS UNTIL DOCUMENTS RECEIVED, EXECUTED, RETURNED.

2. HQS. PROPOSES TRANSFER TRUST FUNDS IN SEVERAL INSTALLMENTS. AFTER TRANSFER INITIAL INSTALLMENT WILL REQUIRE BIO DATA PREVIOUSLY REQUESTED BEFORE COMPLETING TRANSFERS. REQUEST [] ARRANGE FOR FBI CASE OFFICER TO ACCOMPANY HIM CONDUCT QUESTIONING OF ARCAMBARO/2'S FORMER WIFE. SUGGEST HAMBURG LOGICAL THIS MEETING.

3. DISPATCH REPLY EG0A-16513 FOLLOWS AFTER BANK DOCUMENTS RECEIVED.

END OF MESSAGE

C/S COMMENT: *IN 45413 (FRAN REQUESTED THAT TRANSFER NOT BE MADE TO SWISS BANK CORPORATION UNTIL [] HAS RECEIVED CONFIRMATION FROM BANK).

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

(2)(A) Privacy ☐

(2)(B) Methods/Sources ☒

(2)(G) Foreign Relations ☐

Declassified and Approved for Release
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Date: 2005

CHIEF, EE/AMERICAN G

RELEASING OFFICER

SR/2/BALTIC

COORDINATING OFFICERS

SECRET

OGC/ []

AUTHENTICATING OFFICER

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